

SWARTZ CREEK AREA FIREBOARD  
REGULAR BOARD MEETING  
July 15, 2019  
6:00 P.M.

A regular meeting of the Swartz Creek Area Fire Board was held at Station #1, July 15, 2019. Chairman, John Knickerbocker, called the meeting to order at 6:02 p.m.

**Board Members Present:**

Clayton Representative, Ken Engel  
Clayton Representative, Chris Gehringer  
City Representative, John Gilbert  
City Representative, Rae Lynn Hicks  
Clayton Representative, Tammy Kapraun  
City Representative, John Knickerbocker  
City Representative, Tom Spillane

**Board Members Absent**

**Staff Present:**

Attorney, Bill Cavanaugh  
Fire Chief, Dave Plumb  
Acct./Clerical, Shelley Thompson

AGENDA: MOTION by GEHRINGER and seconded by KAPRAUN to approve agenda with the addition of Number 13 MEMBERS BEING PLACED ON PROBATION; ROLL CALL: YES: GILBERT, HICKS, KAPRAUN, ENGEL, GEHRINGER, SPILLANE, KNICKERBOCKER

MINUTES: MOTION by KAPRAUN and seconded by GEHRINGER to approve the June 17, 2019 Regular Meeting minutes. ROLL CALL: YES: HICKS, GEHRINGER, ENGEL, GILBERT, KAPRAUN, SPILLANE, KNICKERBOCKER

JUNE INCIDENT SUMMARY REPORT: MOTION by GEHRINGER and seconded by KAPRAUN to approve the June 2019 Incident Summary Report as Presented. ROLL CALL: YES: KAPRAUN, SPILLANE, ENGEL, HICKS, GEHRINGER, GILBERT, KNICKERBOCKER

FIRE CHIEF REPORT – As Presented

FINANCIAL REPORT: MOTION by ENGEL and seconded by GILBERT, to approve the June Financial Report as Presented – ROLL CALL: YES: KAPRAUN, HICKS, SPILLANE, GILBERT, ENGEL, GEHRINGER, KNICKERBOCKER

BILLS LIST: MOTION by ENGEL and seconded by KAPRAUN to approve June 2019 Bills List as Presented. ROLL CALL: YES: GEHRINGER, GILBERT, KAPRAUN, SPILLANE, ENGEL, HICKS, KNICKERBOCKER

PAYROLL: MOTION by GEHRINGER and seconded by HICKS to approve June 2019 Payroll as Presented. ROLL CALL: YES: ENGEL, GEHRINGER, KAPRAUN, HICKS, GILBERT, SPILLANE, KNICKERBOCKER

APPARATUS STATUS – As Presented

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PERSONNEL RECOMMENDATIONS: MOTION by SPILLANE and seconded by GEHRINGER to approve the following new hires pending background checks. ROLL CALL: YES: ENGEL, HICKS, KAPRAUN, SPILLANE, GEHRINGER, GILBERT, KNICKERBOCKER

1. Erik Jamison
2. Amber Tomrell
3. Devlyn Kuehl
4. Joshua Brock
5. Steve Grigsby
6. Austin Bower
7. Joseph Canney

RESIGNATION: MOTION by ENGEL and seconded by HICKS to accept the resignation of Daniel Merriam and Rick Castano with regrets. ROLL CALL: YES: HICKS, GILBERT, KAPRAUN, ENGLE, SPILLANE, GEHRINGER, KNICKERBOCKER

OFFICER POSITIONS: Chief Plumb will advise the Board of his recommendations for staffing.

MUNICIPAL BILLINGS FOR JULY – as presented  
FLOWER FUND BALANCE IS \$209.00  
PUBLIC COMMENT  
COMMENTS OF FIRE DEPARTMENT PERSONNEL  
CHAIN OF COMMAND APPEALS TO THE FIREBOARD

COMMENTS FROM FIREBOARD MEMBERS

Meeting adjourned at 6:25 p.m. The next regular meeting will be 08/19/19 at Station 1 at 6:00 pm

Shelley Thompson  
Accounting/Clerical Specialist  
Swartz Creek Area Fire Board

I certify these minutes to be a true and accurate account of the 07/15/2019 Swartz Creek Area Fire Board meeting:

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John Knickerbocker  
Chairman  
Swartz Creek Area Fire Board

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Rae Lynn Hicks  
Secretary/Treasurer  
Swartz Creek Area Fire Board